

**Board of Commissioners**

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Charlotte J. Nash, Chairman  
Jace W. Brooks, District 1  
Lynette Howard, District 2  
Tommy Hunter, District 3  
John Heard, District 4



**Work Session Agenda**  
**Tuesday, January 3, 2017 - 10:00 AM**

**I. Call To Order****II. Approval of Agenda****III. New Business****I. Commissioners**

**2017-0057 Approval** of appointment of the Vice Chairman of the Board of Commissioners for 2017.

**2017-0060 Approval** of appointment to the Recreation Authority, Incumbent Charlie Underwood. Term expires December 31, 2020. Chairman's Appointment

**2017-0061 Approval** of appointment to the Recreation Authority, Incumbent Brad Alexander. Term expires December 31, 2020. District 1/Brooks

**2017-0062 Approval** of appointment to the Recreation Authority, Incumbent Gene Callaway. Term expires December 31, 2020. District 1/Brooks

**2017-0063 Approval** of appointment to the Recreation Authority, Incumbent Mike Korom. Term expires December 31, 2020. District 3/Hunter

**2017-0064 Approval** of appointment to the Recreation Authority, Incumbent Steve Flynt. Term expires December 31, 2020. District 3/Hunter

**2017-0065 Approval** of appointment to the Water & Sewerage Authority, Incumbent Stephen Hill. Term expires December 31, 2017. Chairman's Appointment

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**III. New Business**

**I. Commissioners**

**2017-0066 Approval** of appointment to the Water & Sewerage Authority, Incumbent Larry Genn. Term expires December 31, 2017. District 1/Brooks

**2017-0067 Approval** of appointment to the Water & Sewerage Authority, Incumbent Michael Sullivan. Term expires December 31, 2017. District 2/Howard

**2017-0068 Approval** of appointment to the Water & Sewerage Authority, Incumbent Wayne Hill. Term expires December 31, 2017. District 3/Hunter

**2017-0069 Approval** of appointment to the Water & Sewerage Authority, Incumbent Chip Randall. Term expires December 31, 2017. District 4/Heard

**2017-0070 Approval** of appointment to the Gwinnett Transit System Advisory Board, Incumbent Scott Haggard. Term expires December 31, 2020. Chairman's Appointment

**2017-0071 Approval** of appointment to the Gwinnett Transit System Advisory Board, Incumbent John Karnowski. Term expires December 31, 2020. District 1/Brooks

**2017-0072 Approval** of appointment to the Gwinnett Transit System Advisory Board, Incumbent Jon Richards. Term expires December 31, 2020. District 3/Hunter

**2. Multiple Departments**

**2017-0014 Award BL002-17**, on-call electrical repair, maintenance, and installation services on an annual contract (January 04, 2017 through January 03, 2018), Departments of Community Services, Fire and Emergency Services, Sheriff and Support Services, to low bidders, Cleveland Electric Company and Penco Electrical Contractors, Inc., base bid \$258,740.00. (Staff Recommendation: Award)

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**III. New Business**

**2. Multiple Departments**

**2017-0033 Approval** to re-award BL150-15, purchase of groceries on an annual contract (June 21, 2016 through June 20, 2017), Departments of Community Services, Corrections and Sheriff, to second low bidders, Good Source Solutions; National Food Group; Sutherlands Foodservice, Inc.; and US Foods, per attached recommendation letters, base amount \$205,000.00. (Staff Recommendation: Approval)

**3. Community Services/Tina Fleming**

**2017-0010 Award BL104-16**, Lilburn activity building renovation, to low responsive bidder, Diversified Construction of Georgia, Inc., amount not to exceed \$936,886.00. Contract to follow award. Subject to approval as to form by the Law Department. District 2/Howard (Staff Recommendation: Award)

**2017-0015 Award BL105-16**, Jones Bridge Park restroom and pavilion replacement, to low bidder, Archimetric Design & Construction, Inc., amount not to exceed \$753,786.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2014 SPLOST Program. District 2/Howard (Staff Recommendation: Award)

**2017-0012 Approval** to renew RP023-15, provide master planning services for park facilities on an annual contract (January 22, 2017 through January 21, 2018), with jB+a, Inc.; Lose & Associates, Inc.; and Pond & Company, base amount \$120,000.00 (negotiated cost savings of approximately \$1,200.00). This contract is funded 66.6% by the Capital Project Fund and 33.4% by the 2017 SPLOST Program. (Staff Recommendation: Approval)

**4. Financial Services/Maria Woods**

**2017-0009 Approval** of tax digest corrections, including changes to the digest, in-additions, deletions and errors discovered during the billing and collection process of the Tax Assessors and Tax Commissioner's Office. Adjustments amount to a decrease in assessed value of \$1,190,180.00 for tax years 2011 thru 2016. (Staff Recommendation: Approval)

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**III. New Business**

**4. Financial Services/Maria Woods**

**2017-0037 Approval** of the November 30, 2016 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval)

**2017-0044 Approval** and adoption of the fiscal year 2017 Operating, Capital and Grant budgets, and preliminary approval of the 2018-2022 Capital Improvement Plan. (Staff Recommendation: Approval)

**5. Transportation/Alan Chapman**

**2017-0011 Award BL073-16**, Satellite Boulevard sidewalk improvement project, to low bidder, GS Construction, Inc., amount not to exceed \$502,725.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 80% by the Georgia Department of Transportation and 20% by the Gwinnett Place Community Improvement District (CID). District I/Brooks (Staff Recommendation: Award)

**2017-0042 Award BL118-16**, Gwinnett Center access drive project, to low bidder, G.P.s Enterprises, Inc., amount not to exceed, \$1,100,000.00. Contract to follow award. Subject to approval as to form by the Law Department. District I/Brooks (Staff Recommendation: Award)

**IV. Old Business**

**I. Commissioners**

**2016-0905 Approval** of appointment to the Arts Facility Authority. Term expires June 30, 2019. District 2/Howard (Tabled on 12/06/2016)

**2016-0906 Approval** of appointment to the Arts Facility Authority. Term expires June 30, 2019. District 4/Heard (Tabled on 12/06/2016)

**2016-1205 Approval** of appointment to the Gwinnett Animal Advisory Council, Incumbent Sharon Cassidy. Term expires December 31, 2018. Chairman's Appointment (Tabled on 12/20/2016)

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**IV. Old Business**

**I. Commissioners**

**2016-1213 Approval** of appointment to the Gwinnett Animal Advisory Council, Incumbent Solveig Evans. Term expires December 31, 2018. District 2/Howard (Tabled on 12/20/2016)

**2016-1215 Approval** of appointment to the Gwinnett Animal Advisory Council, Incumbent Zachary T. Mills. Board of Health appointment. Term expires December 31, 2018. (Tabled on 12/20/2016)

**2016-1216 Approval** of appointment to the Gwinnett County Public Library Board of Trustees, Incumbent Richard Goodman. Term expires December 31, 2020. Chairman's Appointment (Tabled on 12/20/2016)

**2016-1219 Approval** of appointment to the Gwinnett Historical Restoration and Preservation Board, Incumbent Phyllis Davis. Term expires December 31, 2020. Chairman's Appointment (Tabled on 12/20/2016)

**2016-1220 Approval** of appointment to the Gwinnett Historical Restoration and Preservation Board, Incumbent Jim Nitkowski. Term expires December 31, 2020. District 1/Brooks (Tabled on 12/20/2016)

**2016-1224 Approval** of appointment to the Stormwater Authority, Seat 2, Incumbent William Jay Puckhaber. Term expires December 31, 2020. (Tabled on 12/20/2016)

**2016-1225 Approval** of appointment to the Stormwater Authority, Seat 4, Incumbent Dvette Hardin. Term expires December 31, 2020. (Tabled on 12/20/2016)

**V. Adjournment**